



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

MONDAY, NOVEMBER 1, 2004

*** 12:30 P.M.***

ESTIMATED DURATION	TOPICS	COMMENTS
25 min.	1. Executive Session - Kinder Morgan Pipeline License (City-Wide) SS/NOV1-04-284	Discussion or consultation for legal advice with the Attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with the Attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4).
5 min.	2. Mayor and Council Direction Regarding Executive Session - Kinder Morgan Pipeline License (City-Wide) SS/NOV1-04-285	REPORT/RECOMMENDATION
45 min.	3. Fiscal Year 2006 Community Development Funding Process (City-Wide) SS/NOV1-04-280	REPORT/RECOMMENDATION
10 min.	4. Discussion of the 2005 Schedule for Mayor and Council Meetings (City-Wide) SS/NOV1-04-276	REPORT/RECOMMENDATION
1 hr.	5. Process for Recruiting a New City Manager (City-Wide) SS/NOV1-04-275	REPORT/RECOMMENDATION
20 min.	6. Direction Regarding Designating Cienega Road to "Mary Ann Cleveland Way" (Ward 4) SS/NOV1-04-281	REPORT/RECOMMENDATION

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20 min.	7. Alternate Sale Process for Surplus Real Property Disposition (City-Wide) SS/NOV1-04-282 *	REPORT/RECOMMENDATION
20 min.	8. Approval of Lease Agreements with Clear Channel Outdoor, Inc. and Removal of Billboard from 3800 Block of East Speedway (Ward 1, 5 and 6) SS/NOV1-04-283 *	REPORT/RECOMMENDATION
7 min.	9. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV1-04-274	
7 min.	10. Mayor and Council Discussion of Regular Agenda SS/NOV1-04-277	
7 min.	11. Mayor and Council Discussion of Future Agendas SS/NOV1-04-278	

FOR INFORMATION ONLY

12. Administrative Action Report and Summary SS/NOV1-04-279

** RELATED ITEMS ALSO ON REGULAR AGENDA*